



DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref:DAPS/2025-26/18

Date: August 30, 2025

To, '
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Proceedings of the 26th Annual General Meeting of the company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 26th Annual General Meeting of the Company held on August 30, 2025. The results of voting will be intimated separately.

You are requested to take the same on record.

Thanking You.

**Yours Sincerely,
For DAPS ADVERTISING LIMITED**

Dharmesh Chaturvedi

**Dharmesh Chaturvedi
Managing Director
DIN- 00989831**

Dharmesh Chaturvedi
Digitally signed by Dharmesh Chaturvedi
Date: 2025.08.30 16:10:56 +05'30'

Encl.- As Above



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AGM Proceedings

The **26th Annual General Meeting** of the members of DAPS Advertising Limited was held on **Saturday, 30th August, 2025**, at **The Pristine Hotel**, 111/18 A, GT Rd, Harsh Nagar, Kanpur, Uttar Pradesh 208012 at **1:00 P.M.** The AGM concluded on **2:00 P.M.**

The gist of the proceedings of the meeting is as under:

- Welcome address and introduction of the dignitaries by the Chairman.
- Mr. Paresh Chaturvedi, Whole-Time Director, chaired the meeting.
- Requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed about proxies received and Statutory Registers and other documents which were available for inspection at the meeting.
- With the consent of the Members present, the Notice convening the Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- The Chairman then informed that remote e-voting had commenced on August 26, 2025 at 9 A.M. and ends on August 29, 2025 at 5 P.M. and that the facility for voting through Polling Paper was made available during the Meeting for those Members who had not cast their vote through remote e-voting.
- The Chairman informed the members that on the basis of report of the scrutinizer, the combined result of remote e-voting and the poll shall be declared and announced latest by **02nd September, 2025** and the same shall be placed on the website of the Company & that of CDSL and of the Stock Exchanges, where the shares of the Company are listed and shall also be displayed at the Registered Office of the Company.
- The chairman then explained voting through ballot at the meeting.
- The chairman then read out the following items of agenda for the meeting and requested Mr. Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Scrutinizer, for an orderly conduct of the Polling process: -

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final Dividend of Rs. 0.20 per Equity Share of face value of Rs. 10 each of the company, for the Financial Year ended March 31, 2025
3. To re-appoint Mr. Paresh Chaturvedi (DIN: 00989858) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.
4. To re-appoint Mr. Dharmesh Chaturvedi (DIN: 00989831) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.



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5. Appointment of M/s. B. M. Chaturvedi & Co., Chartered Accountants, as Statutory Auditors of the Company
6. Re-appointment of Mr. Kamesh Sethi (DIN- 10738694) as an Independent Director of the Company
7. Appointment of Ms. Neha Rastogi (DIN- 07591711) as an Independent Director of the Company
8. Appointment of M/s. HKS & Associates LLP, Company Secretaries as Secretarial Auditor of the Company
9. Increase in Authorized Share Capital of the Company
10. Alteration of Capital Clause of the Memorandum of Association

The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall. Question Answer session was then taken up by the Chairman. The Chairman then thanked the members present and declared the meeting as concluded.

